

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Owsley County Sheriff's Department – Thanking the city for the cruiser that was donated to them.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 16, 2014

The regular meeting of the Wilder City Council was held on Monday, June 16, 2014 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Robert Blankenship, Councilman Brack Herald, Councilwoman Monica Gearding, Councilman Robert Arnold and Councilman Robert Honaker.

Approval of Minutes:

Upon motion of Councilman Blankenship seconded by Councilman Herald to approve the Minutes of June 2, 2014 regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

- Mayor Turner introduced Kristine Frech from Vision 2015.

Kristine Frech gave council an update on the bike trail progress. The first phase of the bike trail in Wilder is complete and has been added to the map guide. She also informed council that Vision 2015 has offered the city a \$20,000.00 match grant for this calendar year and asked them to let her know if they do not wish to accept the grant so that the funds may be reallocated.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Financial Reports

General Fund ending 5/31/2014

Upon motion of Councilman Blankenship seconded by Councilman Arnold to Approve financial reports and authorize payment of bills for General Fund Ending 5/31/14. Mayor Turner called for a vote. Motion carried unanimously.

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Attorney's Report:

Attorney Verst presented **Ordinance No. 14-0601: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/14 through 6/30/15 by Estimating Revenues and Appropriating Funds for the Operation of City Government. [Second Reading]**

Upon motion of Councilman Blankenship seconded by Councilman Honaker to approve Ordinance No. 14-0601: An Ordinance Adopting the City of Wilder, Kentucky's Annual Budget for Fiscal Year 07/01/14 through 6/30/15 by Estimating Revenues and Appropriating Funds for the Operation of City Government. Mayor Turner called for a vote.

**Councilman Blankenship – Yea
Councilwoman Gearding – Yea
Councilman Honaker – Yea.**

**Councilman Herald – Yea
Councilman Arnold – Yea**

Motion carried.

Attorney Verst presented **Ordinance No. 14-0602: Providing for a Credit of its Occupational License Fee for New Employees as Part of an Economic Development Project by Gonzalez Enterprises, LLC D/B/A Ferrous85 Company under the Kentucky Business Investment Program (KRS 154.32-010-KRS 154.32-100). [First Reading]**

Discussion ensued regarding economic incentives that the city has previously given and the requirements to receive the incentive.

Upon motion of Councilman Arnold seconded by Councilman Blankenship to approve Ordinance No. 14-0602: Providing for a Credit of its Occupational License Fee for New Employees as Part of an Economic Development Project by Gonzalez Enterprises, LLC D/B/A Ferrous85 Company under the Kentucky Business Investment Program (KRS 154.32-010-KRS 154.32-100). Mayor Turner called for a vote.

**Councilman Blankenship – Yea
Councilwoman Gearding – Yea
Councilman Honaker – Yea.**

**Councilman Herald – Yea
Councilman Arnold – Yea**

Motion carried.

Attorney Verst presented **Resolution No. 14-0602: Authorizing the Mayor to Enter Into an Interlocal Agreement Between the City of Wilder and the Sanitation District No. 1 of Northern Kentucky.**

Attorney Verst explained the purpose for the agreement.

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Mr. Vance stated that the agreement was needed for replacement of a storm sewer on Center Street.

Upon motion of Councilman Arnold seconded by Councilman Blankenship to approve Resolution No. 14-0602: Authorizing the Mayor to Enter Into an Interlocal Agreement Between the City of Wilder and the Sanitation District No. 1 of Northern Kentucky. Mayor Turner called for a vote. Motion carried unanimously.

Attorney Verst presented **Resolution No. 14-0603: Authorizing the Mayor to make Application for and Upon Approval, to Enter Into an Agreement with the Kentucky Office of Homeland Security (KOHS), to Execute any Documents Which are Deemed Necessary By KOHS to Facilitate and Administer the Project and to act as the Authorized Correspondent for this Project.**

Chief Profitt advised council that he was in the process of applying for a grant to obtain generators for the two fire stations and the agreement is needed if the they are awarded the grant.

Discussion ensued regarding the grant.

Upon motion of Councilman Herald seconded by Councilman Arnold to approve Resolution No. 14-0603: Authorizing the Mayor to make Application for and Upon Approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS), to Execute any Documents Which are Deemed Necessary By KOHS to Facilitate and Administer the Project and to act as the Authorized Correspondent for this Project. Mayor Turner called for a vote. Motion carried unanimously.

City Administrator's Comments:

- Mr. Vance informed council that there was property taken for right-of-way by the highway department when the relocation of Route 9 was proposed to be relocated closer to the river.

Mr. Vance was approached by Chuck Berling the developer of Wilder Self Storage and asked if the city would apply to the State of Kentucky for the excess parcels located on Banklick Road to be returned to the city. Once the city receives them they would then give it to them for development. The city should not incur any cost for doing this, however if a cost does occur Wilder Self Storage has agreed to reimburse the city.

Discussion ensued.

Upon motion of Councilman Herald seconded by Councilman Arnold to authorize the Mayor to apply to the State of Kentucky to return the right-of-way transferred back to the City of Wilder for property located on Banklick Road. Mayor Turner called for a vote. Motion carried unanimously.

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Mayor's Comments:

- The Kids Fest was great.

City Administrator's Comments:

- Advised council that he has received a dredge service agreement from Catalina Harbour LLC for dredging of Frederick's Landing for \$14,000.00.

Discussion ensued regarding the process of dredging.

Upon motion of Councilman Blankenship seconded by Councilman Herald to enter into a Dredge Service Agreement with Catalina Harbour LLC in the amount of \$14,000.00 for the dredging of Frederick's Landing. Mayor Turner called for a vote. Motion carried unanimously.

- Advised council that he has received a Professional Service Agreement from Theresa Franklin Hudson, CPA for the accounting and financial services for the hourly rate of \$75.00 an hour. She will do the bank reconciliations each month to comply with the separation of duties requirement.

Discussion ensued regarding the contract and the length of time of the contract.

Upon motion of Councilman Arnold seconded by Councilman Blankenship to approve the Professional Service Agreement with Theresa Franklin Hudson, CPA, on a month to month basis, to reconcile the bank statements for the hourly rate of \$75.00 an hour. Mayor Turner called for a vote. Motion carried unanimously.

- Mr. Vance has received a proposal from CAI Research Agreement in the amount of \$1,368.00 to upgrade the city web page and make it more secure.

Discussion ensued regarding what exactly the 57 hours will consist of.

Upon motion of Councilman Arnold seconded by Councilman Herald to approve the Agreement with CAI Research in the amount of \$1,368.00 to update, upgrade and make the city web site more secure. Mayor Turner called for vote. Motion carried unanimously.

Fire Chief Comments:

- Fire Department Picnic had a good turnout of 75 fireman and their families.

Police Chief Comments:

- Kids Fest went great and appreciates everyone who came.

Attorney's Comments:

- The real estate closing for the purchase of the 521 and 523 Licking Pike will be on Monday, June 23, 2014.

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City Clerk:

- No comment.

Council Comments:

Councilman Herald:

- No comment.

Councilman Arnold:

- No comment.

Councilman Blankenship:

- Asked if there has been a response from Verizon on the cellular pole.
Mr. Vance stated that they have not returned his calls.
- Questioned if Langview Drive punch list complete.
Mr. Vance advised that he and the Sanitation District have turned in what needed to be done. He has also authorized final payment.
- Asked if there has been any further interest in the land next to the Hampton Inn.
Mr. Vance has not received any calls regarding the property.

Councilman Honaker:

- No comment.

Councilwoman Gearding:

- Thanked the Police Department for their work on Kids Fest. Her family had a lot of fun.

Adjournment:

Upon motion of Councilman Arnold seconded by Councilman Blankenship to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:54 p.m. The next meeting of the Wilder City Council will be held on July 7, 2014.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer